

**Ad-Hoc Consultant Selection Subcommittee  
Little Papio Channel  
Culverts Rehabilitation Project  
Subcommittee Meeting Minutes  
February 11, 2020**

A meeting of the Papio-Missouri River Natural Resources District’s Ad-Hoc Consultant Selection Subcommittee RFP for Little Papio Channel Culverts Rehabilitation Project was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE, on February 11, 2020. The meeting was called to order by Chairperson Conley at 4:00 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Fred Conley, Chairperson	Larry Bradley *	Ted Japp	John Winkler
Danny Begley	Tim Fowler *		Marlin Petermann
Tim McCormick, Vice Chair.			Brent Meyer, Legal Counsel
Jim Thompson			Martin Cleveland
			Other Staff Members
			Lindy Rogers, FYRA
			Anthony Fitzgerald, Olsson
			Katie Cameron, ENWRA
			James Cannia, AGF
			Dan Kutilek, Douglas Count
			Jeff Thompson, City of Papillion

- \* Absent
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

The Chairperson called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Begley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea.

Voting Yea: Begley, McCormick, Thompson, Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: Bradley, Fowler

**1. Review and Recommendation on Professional Services Agreement with FYRA Engineering for the Little Papio Channel Culverts Rehabilitation Project – Martin Cleveland:**

Construction Engineer Martin Cleveland and Lindy Rogers, FYRA reviewed the proposed agreement with FYRA Engineering for professional services necessary to complete the design, right-of-way and bidding phase (Phase 1) of the Little Papio Channel Culverts Rehabilitation Project for a maximum fee of \$566,640.

Martin indicated that the construction phase (Phase 2) will be handled by a later amended professional service agreement with FYRA Engineering. Martin and Lindy addressed Directors questions.

- **It was moved by Director Thompson and seconded by Director McCormick that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services agreement for design, right-of-way and bidding services with FYRA Engineering for the Little Papio Channel Culverts Rehabilitation Project, for a maximum fee of \$566,640 (Phase 1), subject to changes deemed necessary by the General Manager and approval as to form by District legal counsel.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea.

Voting Yea: Begley, McCormick, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: Bradley, Fowler

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:08 p.m.

Minutes were prepared by Martin Cleveland.